

Joseph Davis, MEMBER

Joseph.Davis@allentownpa.gov
435 West Hamilton Street
Allentown, PA 18101
Phone: 610.437.7556
Fax: 610.437.7554



COMMITTEES

Public Works, Chair
Public Safety
Budget and Finance

TO: PUBLIC WORKS
Councilpersons Eichenwald and O'Connell

FROM: Joe Davis, CHAIR

DATE: March 5, 2015

SUBJECT: **PUBLIC WORKS AGENDA**

The Public Works will meet on Wednesday, March 11 at 6:00 PM in Council Chambers. The following items are on the agenda:

Bill 11 Sacred Heart Streetscape

Amending the 2015 Capital Project Fund Budget to provide for a supplemental appropriation of Three Hundred Thousand Dollars (\$300,000) from the Multimodal Transportation Grant for the Sacred Heart Streetscape capital project.

Discussion:

Winter Storm update
Capital Projects Update
Water and Sewer Compliance Review Board Process

Article 179B (15147 § 9/3/14)

Water and Sewer (Lease and Operations) Compliance Review Board

179B.01 Creation and Purpose

There is created a Water and Sewer (Lease and Operations) Compliance Review Board to review compliance issues and reports relating to the City of Allentown's lease-concession agreement for water and sewer services.

179B.02 Membership

The Board shall consist of five members. The members shall be the Chairs of City Council's Public Works (who shall serve as Chair of the Board) and Budget and Finance Committees, two at large members appointed by the Mayor, and one non-governmental member appointed by City Council.

179.02 Terms of the Members

The initial terms of the Mayor's appointments shall be for a four year term and a two year term, and four years thereafter. The term of the City Council appointee shall be for two years serving during the two year cycle of council. The Chairs of the Council Committee's shall serve during their respective tenure on the Committee.

179B.03 Meetings

*Council meetings are held on the first and third Wednesday of each month beginning at 7:00 pm in Council Chambers.
For copies of the agenda or meeting announcements, please visit our website at www.allentownpa.gov.*

The Board will meet periodically and at other times at the request of a majority of the members. The meetings shall be open to the public unless otherwise exempted under existing law. The Clerk's office shall serve as staff to the Board and the City's Solicitor's Office shall serve as legal counsel to the Board.

179B.04 Powers and Duties

The Water and Sewer (Lease and Operations) Compliance Review Board shall serve as an advisory body to the City's Compliance Office, whose mandate includes direct oversight of the water and sewer lease concession to LCA. The Board shall review compliance issues as identified by the Compliance Office with the lease agreement, review reports issued by the water and sewer service provider and the Compliance Office, ensure that all applicable performance standards, water quality issues, customer service, capital programs, and maintenance issues covered under the lease agreement are met; and review other selected topics raised by the Board, Compliance Office, public, or vendor.

CC:
Public Agenda List
Neighborhood Groups

Joseph Davis, MEMBER

Joseph.Davis@allentownpa.gov
435 West Hamilton Street
Allentown, PA 18101
Phone: 610.437.7556
Fax: 610.437.7554



COMMITTEES

Public Works, Chair
Public Safety
Budget and Finance

If you have any questions on the legislation, please contact Council Office at 610.437.7556
or email the City Clerk at Michael.Hanlon@allentownpa.gov.